Municipal Building, Lodi, Cal., Jan. 2, 1917.
In regular session of the Board of Trustees of the City of Lodi there were present Trustees Hale, Deaver, Keeney and Folendorf. Absent Trustee Black.

Minutes of the adjourned meeting of December 30., 1916, not having been recorded reading thereof was dispensed with.

Mrs. A. V. Taylor and Mrs. Dora Stanfield applied for position of matron of the Municipal Baths. The applications were ordered filed.

The City Marshal's report for December, 1916, was read and ordered filed.

The report of City Treasurer Lorenz for the quarter ending Dec. 31,1916, was read and ordered filed.

ORDINANCE NO.88, An Ordinance of the City of Lodi Amending Ordinance No. 21 Relating to the Fire Department of the City of Lodi, having been introduced at a regular meeting, held Dec.18,1916, and laid on the table for not less than five days, was taken up for consideration. Trustee Deaver moved, seconded by Trustee Keeney, the adoption of the ordinance as read. Motion carried by following vote: Ayes: Deaver, Keeney, Folendorf and Hale. Nays: None. Absent Black.

Miscellaneous bills amounting to \$4426.12 were allowed and or-

dered paid.

The Board adjourned.

Attest: